



Room 301, Hall of Records
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Board of Supervisors Agenda

Chairman

Juan Arambula
3rd District

Vice Chairman

Susan B. Anderson
2nd District

Phil Larson
1st District

Bart Bohn
County Admin. Officer

Judith G. Case
4th District

Phillip S. Cronin
County Counsel

Bob Waterston
5th District

Bernice E. Seidel
Clerk

TUESDAY

OCTOBER 14, 2003

9:00 A.M.

PLEDGE OF ALLEGIANCE

NOTE: Any item that is pulled from the morning consent agenda for discussion will be set aside until the department can be notified and its representative is in the board room.

1. **Morning Consent Agenda – Item Numbers 21 - 41**

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Chairman Arambula

2. Proclaim October 19 through 25, 2003, as Character Counts! Week

Supervisor Larson

3. Proclaim October 15, 2003, as White Cane and Guide Dog Safety Day

Supervisor Waterson

4. Receive presentation from Yosemite/Sequoia Resource Conservation and Development Area staff

Auditor-Controller/Treasurer-Tax Collector

5. Approve and authorize Auditor-Controller/Treasurer-Tax Collector to extend the Investment Pool Weighted Average Maturity from 365 days to 550 days

Administrative Office

6. Receive update from Legislative Advocate

7. Review recommendations of the 2002-03 Grand Jury in its Final Report and adopt recommended responses; order the Board's response to be filed with the Presiding Judge of the Superior Court and the Clerk to the Board of Supervisors; and direct County Administrative Officer to forward the comprehensive "Responses to the 2002-03 Grand Jury Report" to the Presiding Judge of the Superior Court upon completion
8. Hear appeal by Youth OPS, Inc., regarding Fresno County request for proposal No. 952-3848 Substance Abuse Prevention Services for Region I
9. Consider and provide direction to staff on formation of a Fresno County Americans with Disabilities Act Advisory Committee

Sitting as Board of Equalization

10. Conduct hearing to consider objections to assessments of the Kings River Water District and adopt resolution fixing ad valorem rate of assessment
11. **Board of Supervisors' Committee Reports** – Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)
12. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)
13. **Closed Session** –
 - a. Pending Litigation Section 54956.9(a) – Earl Simmons III, et al. v County of Fresno, et al.
 - b. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Ralph Jimenez; Employee Organization: All Bargaining Units and Management and Unrepresented Employees – Hours, Wages and Terms and Conditions of Employment

NOON RECESS

2:00 P.M.

14. Afternoon Consent Agenda – Item Numbers 42 - 47

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Administrative Office

15. Receive presentation by City of Clovis and Clovis Babe Ruth proposing a 20-acre Babe Ruth Baseball Field in the Northeast quadrant of Shepherd and Temperance Avenues and provide staff direction
16. Accept “Community Vision for the Golden State Corridor” report and direct staff to continue work with Cities of Fowler, Kingsburg and Selma on joint planning and economic development activities; direct staff, in cooperation with cities, to seek grant funding to prepare a specific plan for Golden State Corridor; and direct staff, in cooperation with cities, to develop priorities for next steps to implement recommendations in report
17. Consider use of local Transportation Development Act Article 8 funds to fund Regional Public Transportation Infrastructure Study and provide direction to staff
18. Consider and provide direction to staff on submittal of projects under the Council of Fresno County Governments “Call for Projects” for the 2004 One Voice lobbying effort
19. Consider revised proposal submitted by Malaga incorporation proponents on September 30, 2003, as part of the revenue negotiation process
20. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

ADJOURN

NEXT MEETINGS:

October 28, 2003 – 9:00 A.M.

November 4, 2003 – 9:00 A.M.

<p>Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.</p>
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MORNING CONSENT AGENDA – Item Numbers 21 - 41
(Any Board Member may pull any consent item for discussion or separate vote)

Supervisor Case

21. Adopt resolution recognizing Gail Lewis on her 34 years of service with the State of California Department of Corrections

Supervisor Waterson

22. Proclaim October 19, 2003, as St. Helen's Catholic School Golden Jubilee Day

Auditor-Controller/Treasurer-Tax Collector

23. Approve and authorize Chairman to execute agreement with KPMG, LLP, for audit and consulting services concerning the County's Information Technology Systems Department for fiscal years ended June 30, 2002 and 2003 (\$107,800)

District Attorney

24. Adopt resolution approving and authoring the District Attorney to submit a grant agreement to the Department of Justice, for the Spousal Abuser Prosecution Program; approve and authorize Chairman to execute retroactive agreement and Drug Free Workplace Certification, including any extensions or amendments (\$95,033); adopt resolution increasing FY 2003-04 appropriations and estimated revenue by \$85,772 for District Attorney Grants Org. 28626000 (4/5 vote); and adopt Salary Resolution, Appendix "C," adding one Deputy District Attorney position

Sheriff

25. Approve Salary Resolution amendments, Appendix D, transferring positions from Sheriff Grant Org. 3112 to Org. 3110
26. Adopt resolution increasing FY 2003-04 appropriations by \$20,316.81 for Sheriff Grant Org. 3112 (4/5 vote); and approve and authorize Clerk execute Budget Transfer No. 19 (\$278.19) within the Sheriff Grant Org. 3112 for the California Law Enforcement Equipment Program

Administrative Office

27. Not used
28. Designate a site south of Park Boulevard and east of West Railroad Avenue within the City of Orange Cove as a potential future site of a new Orange Cove Library; and authorize staff to initiate and complete environmental review as required by California Environmental Quality Act

29. Approve and authorize Chairman to execute a Memorandum of Understanding with the 24/7 Reference California State-wide Cooperative to enable the Library to join the Cooperative
30. Authorize Director of the Department of Children and Family Services to submit an application to the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for Child Mental Health Initiative grant funds (\$9.5 million over a six-year period); and authorize director of the Human Service System to submit a letter of Fiscal Commitment as required by Federal application guidelines

Agreements – Approve and Authorize Chairman to Execute

31. First amendment to lease agreement with Fresno Community Hospital and Medical Center for Valley Medical Center hospital and clinics at 445 S. Cedar Avenue, extending the lease term (maximum rent payments of \$13,000,000 to County); and first amendment to equipment lease agreement for County's sale of all leased equipment and furnishing at the Valley Medical Center hospital, the Campus and Rural Clinics effective October 1, 2003
32. Agreement with the Children and Families Commission for Mini-Grant Program funds (\$2,500); and adopt resolution increasing the FY 2003-04 Library Org. 75120248 appropriations and estimated revenue (\$2,500) to establish the funding authorization to carry out the terms of the agreement for the term of the grant award (4/5 vote)
33. Revenue agreement with Fresno Unified School District for K through Six collaborative case management services (\$12,000)
34. Renewal agreement with Ferrigan Diagnostics for X-Ray and EKG services (\$242,528)
35. Retroactive – revenue agreement with the State Department of Health Services, Center for Health Statistics, Office of Vital Records for Implementation of an optional procedure for processing death certificates (\$5,970)
36. Retroactive – agreement with Fresno Community Hospital and Medical Center, d.b.a. University Medical Center, for psychiatric resident services provided at adult mental health facilities (\$413,400)
37. Retroactive – agreement with California State University, Long Beach, to provide one student with psychiatric/mental health nurse practitioner clinical training in the Department of Adult Services
38. Agreements for Promoting Safe and Stable Families program services with Fresno Unified School District at the Burroughs and Lowell Elementary School Neighborhood Resource Center sites (\$103,372)

39. Retroactive – three-year revenue agreement with the State Department of Alcohol and Drug programs for Federal Safe and Drug Free Schools and Communities funds for Fresno Unified School Districts Operation RID 1-8 substance abuse prevention program (\$561,845); retroactive – three-year agreement with the Fresno Unified School District for the Operation RID 1-8 substance abuse prevention program (\$538,296); and delegate authority to the County Alcohol and Drug Program Administrator to approve all subsequent Notice of Grant Award revenue agreements and amendments related to the Safe and Drug Free Schools and Communities Grant
40. Agreement with California Mental Health Directors Association, to act as Fresno County’s agent to monitor and pay an Administrative Services Organization; and adopt resolution authorizing State Department of Mental Health to transfer \$110,000 of State Mental Health Managed Care Medi-Cal funds to the California Mental Health Directors Association for funding of the Administrative Services Organization
41. Amendment to the agreement with California Substance Abuse Institute to change the legal business name to Choices A Road to Recovery

AFTERNOON CONSENT AGENDA – Item Numbers 42 - 47

(Any Board Member may pull any consent item for discussion or separate vote)

County Counsel

42. Approve and authorize Chairman to execute First Amendment to Agreement to Waive Limitations to Date Certain between Sunrise Crest, Inc., (formerly Makrothumia) and County of Fresno

Administrative Office

43. Adopt plans and specifications for construction of Bid Package 2 for Juvenile Justice Campus; and authorize Director of Department of Public Works and Planning to advertise for bids and set bid opening
44. Adopt proposed Mitigated Negative Declaration prepared for Initial Study Application No. 4814 for Lost Lake Park Restroom Facilities Project; adopt plans and specification of Contract No. 03-S-07; and authorize Director of Department of Public Works and Planning to advertise for bids and set bid opening
45. Approve Mitigated Negative Declaration for Initial Study Application No. 4922; and authorize Chairman to execute Agreement with City of Parlier for Parlier Youth/Cultural Center – Property Acquisition Community Development Block Grant Project No. 03097 (\$154,000)

Agreements – Approve and Authorize Chairman to Execute

46. Agreement with City of Firebaugh for Del Rio (Interim Assistance) Neighborhood Cleanup Community Development Block Grant Program Activity (\$3,337)
47. Amendment to Rental Agreement with Robert Easterwood, Jr., for County-owned house at Tranquility Road Maintenance Yard, 2541 W. Silveira